

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 384992

Entity Name: TRI-WAY DEVELOPMENT CORP.

Current Principal Place of Business:

4127 BEE RIDGE ROAD
SARASOTA, FL 34233

Current Mailing Address:

4127 BEE RIDGE ROAD
SARASOTA, FL 34233

FEI Number: 59-1400345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUMBAUGH,JOHN D.
1900 RINGLING BLVD.
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HORTON, REX S.
Address 4127 BEE RIDGE ROAD
City-State-Zip: SARASOTA FL 34233

Title VP
Name HORTON-ROE, BRENDA L.
Address 4127 BEE RIDGE ROAD
City-State-Zip: SARASOTA FL 34233

Title SECRETARY, DIRECTOR
Name DUMBAUGH, JOHN D
Address 1900 RINGLING BOULEVARD
City-State-Zip: SARASOTA FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REX S. HORTON

PRESIDENT

08/18/2014

Electronic Signature of Signing Officer/Director Detail

Date